

City of Brighton
Principal Shopping District Board Meeting Agenda
Tuesday, June 26, 2012 – 7:30 a.m.
Regular Session

1. Call to Order/Roll Call
2. *Approval* of June 26, 2012 Agenda
3. *Approval* of June 5, 2012 Meeting Minutes
4. *Approval* of June 2012 Financial Report
5. Call to the Public
6. New Business
 - a. Discuss and consider approval to allocate up to \$1,816 to place flower baskets on the light poles at the calming island on Spencer Road (Matt Modrack)
 - b. Discuss window clings of billboard image for “Shop. Dine”, “Shop Downtown Brighton” for Christmas and “Shop Local Saturday” (Mark Binkley)
7. Old Business
 - a. Discuss list of questions regarding the Tapestry information (Mark Binkley)
 - b. Banner program update (Matt Modrack)
 - c. Sunday Kayaks & Canoes event update (Matt Modrack)
 - d. Discuss FY 12-13 budget and 4th quarter 2012 marketing budget allocation
8. Liaison Reports:
 - a. Marketing/Promotions (Michelle Miller)
 - Americana/Summerfest planning status
 - Art Festival planning update
 - Banner-raising ceremony – July 12, 2012 at 5:00 p.m.
 - b. City Council (Claudia Roblee)
 - c. Chamber of Commerce (Michelle Miller)
 - d. DDA (Matt Modrack)
 - e. Millpond Design Plan Subcommittee (Claudia Roblee)
9. Board Member Updates
10. Staff Updates
11. Call to the Public
12. Adjournment

Next PSD board meeting – Tuesday, August 7, 2012 – 7:30 a.m.